

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
1:00 P.M., Tuesday, May 4, 2004
Arizona Department of Transportation
Board Room
206 South 17th Avenue
Phoenix, Arizona 85007**

PLEDGE

The Pledge of Allegiance led by Chairman Bill Jeffers.

The Agenda consists of the following for Information and Discussion:

***ITEM 1: Hoover Dam Bypass Project, Financial Update**

Staff will update the Board on the status of the Hoover Dam Bypass Project including pre-pricing information relative to the anticipated issuance of the Board's Grant Application Notes, Series 2004.
(For Information and Discussion Only - John McGee)

***ITEM 2: Tentative Draft Five Year Construction Program (FY 05 – 09)**

Staff will present an overview of the comments received from the Board's Public Hearings and will provide the remaining schedule for adoption of the Five Year Construction Program. (For Information and Discussion Only - Dale Buskirk)

***ITEM 3a: Rest Area Program Overview**

Staff will present an overview of the Rest Area program, illustrating the priorities of the State, prototype rest area facility and assumptions utilized for the design of a rest area. (For Information and Discussion Only - LeRoy Brady)

***ITEM 3b: Meteor Crater and Mohawk Rest Area Debriefing.**

Staff will present an overview of each of the rest areas and provide reports as to the costs associated to the rest areas. (For Information and Discussion Only - Debra Einweck)

***ITEM 3c: Rest Area Program – FHWA's perspective**

FHWA Staff will present their views relating to a State's rest area program.
(For Information and Discussion Only - Ken Davis, FHWA)

CALL TO THE AUDIENCE: (For Information and Discussion Only)

An opportunity for citizens to discuss items of interest with the Board. **Please fill**

out an information sheet and turn in to the Chairman or Secretary if you wish to address the Board.

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 27th day of April, 2004

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board